

CLINTON COUNTY BOARD OF SUPERVISORS

Brian Schmidt, Chairperson – John Staszewski - Jill M. Davisson

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time and place.

AGENDA

Monday, October 29, 2012

Conference Room B, County Administration Building 9:15 a.m.

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

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| Resolution | Approval to adopt Clinton County Courthouse Security Policy |
| Resolution | Approval of provider contract for Pathway Living Center, Inc. – Mental Health |
| Resolution | Tax suspension request pursuant to Iowa Code Section 427.9 – Ken Berg, 233 2 nd Ave. North, Clinton; and Marty Newsom, 223 4 th Ave. North, Clinton |
| Resolution | Payroll Adjustment – Building Maintenance Manager |
| Resolution | Personnel Appointment – Secondary Road Department |
| Resolution | Authorization for County Zoning Office to apply for a departmental credit card with Clinton National Bank |
| Resolution | Authorization to update the Clinton County Board of Supervisors departmental credit card agreement with Clinton National Bank |
| Motion | Utility Permit Number 13-4 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 31 of DeWitt South along the west side of Y68 (Old Highway 61). |

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

Agenda Items

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| 9:30 a.m. | Discussion/Possible Action/Resolution – Approval of Application for Redesign Transition Funds – Mental Health Coordinator |
| 9:45 a.m. | Board of Trustees for Drainage Districts <ul style="list-style-type: none">• DD #20 – Resolution approving Agreements with Union Pacific Railroad for relocation of Drainage District #20 infrastructure |

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